



BOARD OF DIRECTORS MEETING

Tuesday, January 25, 2005

4:00-6:00 PM

AGENDA

- I. INTRODUCTION AND WELCOME
- II. APPROVAL OF THE MINUTES OF THE NOVEMBER 9, 2004 BOARD OF DIRECTORS MEETING
- III. CHAIRMAN'S REPORT
 - A. ITC Board Appointments
- IV. STANDING COMMITTEE REPORTS
- V. EXECUTIVE DIRECTOR'S REPORT
 - A. Database training & reception on February 2, 2005
 - B. Status of filling of two new ITC positions – International Business Incubator Coordinator/
International Protocol Specialist
 - C. ITC Sponsorship of Third Annual Beacon Awards – January 26, 2005
 - D. Distribution of existing ITC Standing Committees list
- VI. OTHER BUSINESS
- VII. GOOD OF THE ORDER – ROUND TABLE DISCUSSIONS
- VIII. ADJOURNMENT



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